



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9ZRU9FE**

*Received for filing in Electronic Format on the: 29/04/2009*

*Company Name:* **SAW PULLEY GRINDING COMPANY LIMITED**

*Company Number:* **SC173080**

---

### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CALADH NEWTON OF  
FERINTOSH  
CONON BRIDGE  
ROSS-SHIRE  
IV7 8HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW THOMAS JAMES  
MACKENZIE**

*Address:* **CALADH NEWTON OF FERINTOSH  
CONON BRIDGE  
ROSS SHIRE  
IV7 8HG**

---

*Director 1 :*

*Name:* **ANGUS THOMAS MATHESON  
MACKENZIE**

*Address:* **CALADH NEWTON OF FERINTOSH  
CONON BRIDGE  
ROSS SHIRE  
IV7 8HG**

*Date of Birth:* **31/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:*

**ANDREW THOMAS JAMES MACKENZIE**

*Address:*

---

*Shareholding 2:*

**99 ORDINARY Shares held as at 28/02/2009**

*Name:*

**ANGUS THOMAS MATHESON MACKENZIE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (SC)**